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| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0234 for the P1900.5 Meetings of – April 5, 2019*** |  |
| DCN | ***5-19-0020-00-mins*** |  |
| Date Submitted | ***5/1/2019*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |  |
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| Abstract | ***Minutes for the IEEE 1900.5 meeting of April 5, 2019*** |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Quorum achieved.

Meeting starts at 2:35 p.m. EDT

**1.b. Approval of Agenda**

Approval of Agenda from 5-19-0017-00

* Mover: Carlos
* Second: Darcy

Vote: UC

**1.c. Patent slides / Notes on status**

Patent related slides were presented, no issues came forward

**1.d. Approval of recent minutes**

Motion to approve 2/1/19 WG minutes contained in Doc #:5-19-0015-00-mins

* Mover: Carlos
* Second: Darcy

Vote: UC

Motion to approve 3/5-7/19 WG minutes contained in Doc #:5-19-0016-00-mins

* Mover: Dave
* Second: Li

Vote: UC

**2. Status on 1900.5.1**

* Working on comments to the draft ballot
* Adding view from the application’s point of view
	+ Inputs from John Stine
	+ John may be providing more exemplars

Comment resolution has been re-circulated to the WG

Submission to sponsor ballot planned for June/2019.

Proposed updated schedule for standard development requires PAR extension.

**3. Status of 1900.5.2a**

* Draft update to PAR created
	+ Draft under review
* Carlos collaborating with Kael/John et. al.
	+ Working toward refining the schema
	+ Looking at rule set and ensuring that they are consistent
	+ 2 weeks to get through current material

**4. Status on Architecture / 1900.5 revision**

PAR approved 3/21/19.

An ad-hoc meeting will take place in April

**5. Review of other DySPAN-SC activities**

Discussion with 1900.2 WG on the opportunities for Spectrum Sharing Standards

**6. 1900.5 marketing inputs**

* DySPAN Conference will take place in Newark NJ
	+ 5/31/19 is the deadline for papers
	+ Looking to submit paper on .1 – Carlos to start
		- Have a draft by May WG meeting
	+ Dave to look at 1900.5 update paper radio->network
* IEEE Communications Standards Conference
	+ 6/1/19 paper deadline
	+ Maybe submit a paper on .2a…

**7. 1900.5 meeting planning and review**

WG electronic only meetings:

 8:00 AM EDT (UTC-4) on 5/3/2019

 2:30 PM EDT (UTC-4) on 6/7/2019

Tentative F2F meeting for September.

**8. AoB**

* None

**9. Approval of 1900.5.2a Revised PAR**

Postponed to May meeting. John and Carlos to provide additional revisions to PAR document.

**10. Approval of 1900.5.1 WG Ballot Comment Responses**

Postponed to May meeting

Meeting ends at 3:35 p.m. EST.